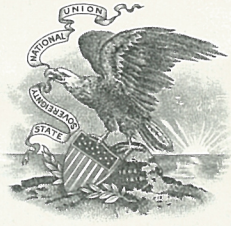


STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, a certified copy of the record of the proceedings of the  
County Court of the County of  
Cook, duly authenticated, in the matter of the organization  
and incorporation, on the 26th day of February  
A. D. 1957, of the Village of Barrington Hills  
in the County of Cook, and State aforesaid, has  
been filed in the office of the Secretary of State on the 5th  
day of July A. D. 1957, under and in accordance  
with the provisions of "An Act concerning cities, villages, and incorpora-  
ted towns, and to repeal certain Acts herein named." Approved August  
15, 1941. Effective January 1, 1942, and all acts amendatory thereof, and

Whereas, it appears from the recitals in said record that the  
provisions of the said acts have been duly complied with,

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the  
State of Illinois, by virtue of the power and authority vested in me by law,  
do hereby certify that the said Barrington Hills  
of Cook County is a legally organized and incorporated  
Village under the laws of this State.

In Testimony Whereof, I hereto set my hand and  
the Great Seal of the State of Illinois. Done at the Capitol  
in the City of Springfield, this the 5th  
day of July A. D. nineteen  
hundred and fifty-seven and of the  
Independence of the United States the one hundred and  
eighty-second



Charles F. Carpentier  
SECRETARY OF STATE

